

**MINUTES OF THE CITY COMMISSION MEETING
AUGUST 9, 2004**

The City of Leesburg Commission held a regular meeting Monday, August 9, 2004, in the Commission Chambers at City Hall. Mayor Knowles called the meeting to order at 5:30 p.m. with the following members present:

Commissioner John Christian
Commissioner Bob Lovell
Commissioner Ben Perry
Commissioner Lewis Puckett
Mayor David Knowles

Also present were City Manager (CM) Ron Stock, City Clerk (CC) Betty Richardson, City Attorney (CA) Fred Morrison, Deputy City Clerk (DCC) Diane Gibson Smith, the news media, and others.

Reverend Arthur Middleton gave the invocation followed by the Pledge of Allegiance to the Flag.

**APPROVED CITY COMMISSION MINUTES OF THE REGULAR MEETING HELD
JULY 26, 2004**

Commissioner Lovell moved to approve the City Commission minutes of the regular meeting held July 26, 2004. Commissioner Perry seconded the motion and it carried unanimously.

PRESENTED SERVICE AWARDS

Electric and Gas Director (EGD) Lloyd Shank presented service awards to Joey Wallace for thirty years and Linda Smith for fifteen years with the City of Leesburg.

Finance Director (FD) Bill Pfeilsticker presented service awards to Lee Anne Graffis for twenty years and Laura Freeze for fifteen years with the City of Leesburg.

Parks and Recreation Director (P&RD) Yvette Hartsfield presented a service award to Michael Thompson for fifteen years with the City of Leesburg.

CM Stock stated EGD Shank was elected president of the FMPA/FMEA organization at the recent conference. This is a statewide organization.

Commissioner Lovell left the room at 5:50 p.m. and returned at 5:52 p.m.

**HEARD PRESENTATIONS FROM CIVIC GROUPS REQUESTING FUNDING AND
COMMISSION DECISION TO MAKE FINAL DECISION AT THE AUGUST 23, 2004
CITY COMMISSION MEETING**

The following Civic Groups requesting funding for fiscal year 2004/2005 made presentations to the Commission: Boys & Girls Club of Lake & Sumter Counties; CITE, Lighthouse for the Visually Impaired; Dabney Minatee Heritage Group, Inc.; Lake Sumter Community College; Leesburg Chamber of Commerce; Leesburg Partnership; Campus Ministry for First Baptist Church; Center for the Arts; and the Community Crusaders. Some groups distributed handouts, copies of which are attached.

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Commissioner Puckett moved to wait until the August 23, 2004 City Commission meeting to make the final decision on civic group funding and Commissioner Perry seconded the motion.

Commissioner Perry stated additional direction from the Commission should be given to CM Stock. He suggested each commissioner review the groups requesting funding and determine the amount that should be allocated, if any. The lists from the Commissioners should be provided to CM Stock by the end of this week (August 13, 2004) CM Stock can then look at each list and average the amount each group was allocated by the commissioners to come up with a final consensus.

CA Morrison reminded the commissioners that the lists become public records once given to the City Manager.

Commissioner Lovell stated the City of Leesburg stands out because it cares about its employees and citizens. The biggest investment the City can make is in its people.

The roll call vote was as follows:

Commissioner Lovell	yea
Commissioner Perry	yea
Commissioner Puckett	yea
Commissioner Christian	yea
Mayor Knowles	yea

Five yeas, no nays, the Commission approved sending revisions on the amounts to CM Stock by the end of this week and the final decision on funding to be made at the August 23, 2004 City Commission meeting.

Commissioner Puckett moved to not include those groups which did not make the May 7, 2004 deadline for applying for funds on the list. Commissioner Perry seconded the motion.

CM Stock stated this action would eliminate some groups which are slated to be funded.

The roll call vote was as follows:

Commissioner Perry	no
Commissioner Puckett	no
Commissioner Christian	no
Commissioner Lovell	no
Mayor Knowles	no

No yeas, five nays, the Commission denied eliminating those groups which did not make the May 7, 2004 deadline for applying for civic funding.

Commissioner Perry moved to eliminate the \$1,000,000 request from Colombia and Commissioner Christian seconded the motion. The roll call vote was as follows:

Commissioner Puckett	yea
Commissioner Christian	yea
Commissioner Lovell	yea
Commissioner Perry	yea

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Mayor Knowles

yea

Five yeas, no nays, the Commission approved eliminating the request from Colombia for funding.

PROCLAMATIONS

A. Mayor Knowles proclaimed August 11, 2004 as Lucille Stanley Day by reading the proclamation in its entirety.

B. The proclamation for Professional Firefighters of Leesburg Appreciation Week will be read at the August 23, 2004 City Commission meeting.

CONSENT AGENDA

Pulled B-6 (FPMA loan)

B-8 (Rules of Conducts for Parks)

Commissioner Perry moved to approve the items on the Consent Agenda except for items B-6 and B-8. Commissioner Puckett seconded the motion. The roll call vote was as follows:

Commissioner Christian	Yea
Commissioner Lovell	Yea
Commissioner Perry	Yea
Commissioner Puckett	Yea
Mayor Knowles	Yea

Five yeas, no nays, the Commission approved the Consent Agenda, as follows:

PURCHASING ITEMS:

1. Replacement desktop computers for MIS Dept awarded to Hewlett Packard Company for \$59,925.00.
2. Vesta upgrade and additional license for MIS Dept. awarded to Sprint for \$33,798.34.

RESOLUTIONS:

RESOLUTION 7169

A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Saulnier Enterprises, Inc. d/b/a/ Signal Connection to provide maintenance and repair of the non-directional beacon at Leesburg Regional Airport; and providing an effective date.

RESOLUTION 7170

A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Covenant Coach Incorporated to provide job growth incentive funding for the purpose of creating a new business and providing full time jobs in the City of Leesburg; and providing an effective date.

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RESOLUTION 7171

A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with the Bureau of Justice Assistance of the U. S. Department of Justice to provide a grant agreement under the Local Law Enforcement Block Grants (LLEBG) Program; and providing an effective date.

RESOLUTION 7172

A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute Change Order No. 1 with US Filter Control Systems to provide upgraded SCADA system software; and providing an effective date.

RESOLUTION 7173

A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute Change Order No. 2 with Prime Construction Group, Inc. to provide emergency power transfer switch; and providing an effective date.

RESOLUTION 7174

A resolution of the City Commission of the City of Leesburg, Florida, establishing the Leesburg Gymnasium Steering Committee; and providing an effective date.

OTHER AGENDA ITEMS:

1. Curfew Waiver request for Skateworld for the following dates: August 13, 2004, October 29, 2004, and December 31, 2004

ADOPTED RESOLUTION 7175 AUTHORIZING A LOAN IN AN AMOUNT NOT TO EXCEED \$1,300,000 FROM FLORIDA MUNICIPAL POWER AGENCY

Commissioner Lovell introduced the resolution to be read, by title only. CC Richardson read the resolution by title only, as follows:

A resolution of the City Commission of the City of Leesburg, Florida, authorizing a loan to the City in an aggregate amount not to exceed \$1,300,000 from the Florida Municipal Power Agency, as agent for the initial pooled loan project; approving the form of and authorizing the execution and delivery of a loan agreement between the City and the Florida Municipal Power Agency, as agent for the initial pooled loan project; providing for such loan; authorizing the construction and implementation of fiber optic cable to the City communication system; approving the form and authorizing the execution and delivery of a promissory note by the city; authorizing certain officials and employees of the city to take all actions required in connection with the execution and delivery of the loan agreement and making of the loan; providing certain other matters in connection therewith; and providing an effective date.

CA Morrison stated this resolution was pulled due to a proposed modification in the wording over the weekend. The changed wording clarifies this loan is not violating the recent bond issue. The wording clearly states this debt is inferior to the Electric and Utility Bond issues recently completed.

Commissioner Lovell moved to approve the resolution and Commissioner Christian seconded the motion. The roll call vote was as follows:

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Commissioner Christian	Yea
Commissioner Lovell	Yea
Commissioner Perry	Yea
Commissioner Puckett	Yea
Mayor Knowles	Yea

Five yeas, no nays, the Commission adopted the resolution.

ADOPTED RESOLUTION 7176 SETTING THE RULES OF CONDUCT FOR THE VARIOUS PARKS AND COMPLEXES WITH THE CITY OF LEESBURG

Commissioner Lovell introduced the resolution to be read, by title only. CC Richardson read the resolution by title only, as follows:

A resolution of the City Commission of the City of Leesburg, Florida adopting Rules of Conduct for Venetian Gardens Park, Susan Street Recreational Complex, Sleepy Hollow Recreational Complex, Singeltary Park, Berry Park, John L. Johnson Park, Corrine Williams Park, Fountain Lake Park, Jessie L. Holliman Park, Rogers Park, and Herlong park; and providing an effective date.

CM Stock stated this was pulled as the closing time of some of the parks was incorrect. The times have been corrected. He noted lighted parks are open until 11:00 p.m.

Commissioner Perry moved to approve the resolution and Commissioner Lovell seconded the motion. The roll call vote was as follows:

Commissioner Perry	Yea
Commissioner Puckett	Yea
Commissioner Christian	Yea
Commissioner Lovell	Yea
Mayor Knowles	Yea

Five yeas, no nays, the Commission adopted the resolution.

PUBLIC HEARINGS

ADOPTED ORDINANCE 04-48 ACCEPTING A UTILITY EASEMENT FROM STRONG BROTHERS PARTNERSHIP ALONG U.S. HWY 441

CC Richardson read the ordinance, by title only, as follows:

An ordinance of the City of Leesburg, Florida, accepting a utility easement from Strong Brothers Partnership, as grantor, to the City of Leesburg, as grantee, pertaining to land located in Section 19, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date.

Commissioner Perry moved to approve the ordinance and Commissioner Lovell seconded the motion. The roll call vote was as follows:

Commissioner Puckett	Yea
Commissioner Christian	Yea

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Commissioner Lovell	Yea
Commissioner Perry	Yea
Mayor Knowles	Yea

Five yeas, no nays, the Commission adopted the ordinance.

ADOPTED ORDINANCE 04-49 VACATING PART OF AN UTILITY EASEMENT ALONG THE NORTH BOUNDARY OF LOT 8, THE MEADOWS OF LEESBURG, ALONG GINGER CIRCLE, OWNED BY CHERRIE A. SMITH

CC Richardson read the ordinance, by title only, as follows:

An ordinance of the City of Leesburg, Florida, vacating part of a utility easement along the north boundary of Lot 8, The Meadows of Leesburg, as recorded in Plat Book 27, Pages 69 and 70, Public Records of Lake County, Florida, owned by Cherrie A. Smith, said property generally located north of Ginger Circle, in the Meadows of Leesburg, lying in Section 35, Township 19 South, Range 24 East, Lake County, Florida; and providing for an effective date.

Commissioner Perry moved to approve the ordinance and Commissioner Lovell seconded the motion. The roll call vote was as follows:

Commissioner Christian	Yea
Commissioner Lovell	Yea
Commissioner Perry	Yea
Commissioner Puckett	Yea
Mayor Knowles	Yea

Five yeas, no nays, the Commission adopted the ordinance.

ADOPTED ORDINANCE 04-50 VACATING A PORTION OF AN UTILITY EASEMENT ALONG THE BOUNDARY BETWEEN LOTS 6 AND 7, OLDHAM'S INDUSTRIAL PARK, ALONG PROGRESS ROAD, OWNED BY RICHARD PITTS AND MARK D. SCHROEDER

CC Richardson read the ordinance, by title only, as follows:

An ordinance of the City of Leesburg, Florida, vacating a portion of a utility easement along the boundary between Lots 6 and 7 of Oldham's Industrial Park, as recorded in Plat Book 50, Page 82, Public Records of Lake County, Florida, owned by Richard Pitts and Mark D. Schroeder, said property generally located on Progress Road, south of Main Street, in Oldham's Industrial Park, lying in Section 29, Township 19 South, Range 24 East, Lake County, Florida; and providing for an effective date.

Commissioner Lovell moved to approve the ordinance and Commissioner Perry seconded the motion. The roll call vote was as follows:

Commissioner Lovell	Yea
Commissioner Perry	Yea
Commissioner Puckett	Yea

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Commissioner Christian	Yea
Mayor Knowles	Yea

Five yeas, no nays, the Commission adopted the ordinance.

ADOPTED ORDINANCE 04-51 AMENDING THE COMPREHENSIVE PLAN CHANGING THE FUTURE LAND USE MAP FOR 4.4 ACRES ALONG THOMAS AVENUE FROM RM TO I (DALE BARTCH)

CC Richardson read the ordinance, by title only, as follows:

An ordinance amending the comprehensive plan for the City of Leesburg, changing the future land use map designation of certain property containing 4.4 acres and generally located on Thomas Avenue, north of railroad right-of-way, south of Griffin Road, lying in Section 22, Township 19 South, Range 24 East, Lake County, Florida, from RM (Moderate Density Residential) to I (Industrial); and providing an effective date.

Commissioner Perry moved to approve the ordinance and Commissioner Lovell seconded the motion. The roll call vote was as follows:

Commissioner Perry	Yea
Commissioner Puckett	Yea
Commissioner Christian	Yea
Commissioner Lovell	Yea
Mayor Knowles	Yea

Five yeas, no nays, the Commission adopted the ordinance.

ADOPTED ORDINANCE 04-52 ESTABLISHING ARTICLE XII IN CHAPTER 7 OF THE CODE OF ORDINANCES ADOPTING IMPACT FEES FOR POLICE, FIRE, AND RECREATION

CC Richardson read the ordinance, by title only, as follows:

An ordinance annexing certain property owned by Beryl N. Stokes, Jr., said property consisting of approximately 5.22 acres and being generally located north of State Road 44, and east of County Road 468, lying in Sections 21 and 28, Township 19 South, Range 24 East, Lake County, Florida, which is contiguous to the city limits of the City of Leesburg, Florida; providing that said property so annexed shall be liable for its proportionate share of the existing and future indebtedness of said city; providing that such annexed property shall be subject to all laws and ordinances of said City as if all such territory had been a part of the City of Leesburg at the time of passage and approval of said laws and ordinances; providing that such annexed territory shall be placed in Commission District 3; and providing for an effective date.

Commissioner Lovell moved to approve the ordinance and Commissioner Christian seconded the motion.

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Jean Kaminski, executive director of the Home Builders Association, stated the recreation impact fees are too high and would like to see them lowered before adoption. Also, the impact fees for the police and fire are high for commercial buildings.

The roll call vote was as follows:

Commissioner Christian	Yea
Commissioner Lovell	Yea
Commissioner Perry	No
Commissioner Puckett	No
Mayor Knowles	Yea

Three yeas, two nays, the Commission adopted the ordinance.

ADOPTED RESOLUTION 7177 ESTABLISHING COLLECTION OF LIBRARY IMPACT FEES FOR LAKE COUNTY

Commissioner Lovell introduced the resolution to be read, by title only. CC Richardson read the resolution by title only, as follows:

A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an interlocal agreement between the City of Leesburg and Lake County, Florida, for the purpose of providing for collection by the City of a County impact fee for library services; and providing an effective date.

Commissioner Perry noted this resolution will allow the City to collect fees for the County. It is not a City impact fee. CM Stock stated this resolution approves execution of an interlocal agreement for the City to collect the fees for the County. The City will then request funding from the County to aid with construction of the new library. It is a reasonable assumption the County will support a grant to the City for the library.

Commissioner Christian questioned if there was an alternative. CM Stock stated the City could impose its own \$200 per new home impact fee however, it would not generate as much money as the County program will generate which is why the City decided to go with the County program.

Don Luckich, citizen and business owner, questioned when the impact fees would stop. He noted the City needs growth but the fees being assessed are prohibiting growth.

Jean Kaminski stated there is no implementation date listed. She would like to have the date concurrent with the other fees so as not to affect current projects.

CA Morrison stated Interim Deputy City Manager Lora Bailey questioned if the collection of fees could start at a later date, however it is not possible because it is an interlocal agreement with the County. If a later start date is needed, the item should be tabled, taken back to the County for approval, and then voted on at a later meeting.

CM Stock stated fees would not be collected until the completed contract is received from the County. This could take as long as 90 days. CA Morrison stated this is not a controversial contract to the County so it a completed agreement will be received by the City within 30 days.

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Commissioner Lovell moved to approve the resolution and Commissioner Perry seconded the motion. The roll call vote was as follows:

Commissioner Lovell	Yea
Commissioner Perry	Yea
Commissioner Puckett	Yea
Commissioner Christian	Yea
Mayor Knowles	Yea

Five yeas, no nays, the Commission adopted the resolution.

ADOPTED ORDINANCE 04-53 ANNEXING APPROXIMATELY 5.22 ACRES ALONG HWY 468 AND WEST MAIN STREET (BERYL STOKES)

CC Richardson read the ordinance, by title only, as follows:

An ordinance annexing certain property owned by Beryl N. Stokes, Jr., said property consisting of approximately 5.22 acres and being generally located north of State Road 44, and east of County Road 468, lying in Sections 21 and 28, Township 19 South, Range 24 East, Lake County, Florida, which is contiguous to the city limits of the City of Leesburg, Florida; providing that said property so annexed shall be liable for its proportionate share of the existing and future indebtedness of said city; providing that such annexed property shall be subject to all laws and ordinances of said City as if all such territory had been a part of the City of Leesburg at the time of passage and approval of said laws and ordinances; providing that such annexed territory shall be placed in Commission District 3; and providing for an effective date.

Commissioner Puckett moved to approve the ordinance and Commissioner Perry seconded the motion. The roll call vote was as follows:

Commissioner Perry	Yea
Commissioner Puckett	Yea
Commissioner Christian	Yea
Commissioner Lovell	Yea
Mayor Knowles	Yea

Five yeas, no nays, the Commission adopted the ordinance.

ADOPTED ORDINANCE 04-54 REZONING APPROXIMATELY 5.22 ACRES FROM COUNTY A AND COUNTY R-6 TO CITY C-3

CC Richardson read the ordinance, by title only, as follows:

An ordinance of the City of Leesburg, Florida, rezoning approximately 5.22 acres generally located north of State Road 44 and east of County Road 468, lying in Sections 21 and 28, Township 19 South, Range 24 East, Lake County, Florida, from County A (Agricultural) and County R8 (Urban Residential) to City C-3 (Highway Commercial); and providing an effective date.

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Commissioner Perry moved to approve the ordinance and Commissioner Puckett seconded the motion. The roll call vote was as follows:

Commissioner Puckett	Yea
Commissioner Christian	Yea
Commissioner Lovell	Yea
Commissioner Perry	Yea
Mayor Knowles	Yea

Five yeas, no nays, the Commission adopted the ordinance.

ADOPTED RESOLUTION 7178 APPROVING AN ANNEXATION AGREEMENT WITH BERYL STOKES

Commissioner Lovell introduced the resolution to be read, by title only. CC Richardson read the resolution by title only, as follows:

A resolution of the City Commission of the City of Leesburg, Florida, authorizing execution of an annexation agreement between the City of Leesburg and Beryl N. Stokes Jr., trustee, as owner; and providing an effective date.

Commissioner Perry moved to approve the resolution and Commissioner Puckett seconded the motion. The roll call vote was as follows:

Commissioner Christian	Yea
Commissioner Lovell	Yea
Commissioner Perry	Yea
Commissioner Puckett	Yea
Mayor Knowles	Yea

Five yeas, no nays, the Commission adopted the resolution.

INTRODUCED AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN CHANGING THE FUTURE LAND USE MAP FROM COUNTY URBAN TO CITY GC

Commissioner Puckett introduced the ordinance to be read, by title only. CC Richardson read the ordinance, by title only, as follows:

An ordinance amending the comprehensive plan for the City of Leesburg, changing the future land use map designation of certain property containing 5.22 acres and generally located north of State Road 44, and east of County Road 468, lying in Sections 21 and 28, Township 19 South, Range 24 East, Lake County, Florida, from County A (Agricultural) and R-6 (Urban Residential) to City GC (General Commercial); and providing an effective date.

Commissioner Lovell left the room at 7:19 p.m. and returned at 7:21 p.m.

CM Stock stated this ordinance is being reintroduced as there was an error in the document presented at the first reading.

INTRODUCED AN ORDINANCE ANNEXING APPROXIMATELY 15.63 ACRES

Commissioner Puckett introduced the ordinance to be read, by title only. CC Richardson read the ordinance, by title only, as follows:

An ordinance of the City of Leesburg, Florida, annexing certain real property consisting of approximately 15.63 acres and being generally located east of County Road 25a, and west of U.S. Highway 27, lying in Sections 02 and 03, Township 20 south, Range 24 east, Lake County, Florida, which is contiguous to the city limits of the City of Leesburg, Florida; providing that said property so annexed shall be liable for its proportionate share of the existing and future indebtedness of said City; providing that such annexed property shall be subject to all laws and ordinances of said City as if all such territory had been a part of the City of Leesburg at the time of passage and approval of said laws and ordinances; providing that such annexed territory shall be placed in Commission District 3; and providing for an effective date.

Community Development Director (CDD) Laura McElhanon distributed a letter from Lake County Water Authority which states their wish to be notified if any building is done on land next to their land. This annexation is for three different parcels of land; only one of which applied to be annexed. The other two are involuntarily being included. The property being annexed is surrounded by Lake County Water Authority land.

Greg Beliveau, representative for Plaza, stated the Plaza parcel is not a voluntary annexation. He further noted his computer system is not available yet, due to a move of his office, so his files on this item are not available at this time. At the next hearing, Mr. Beliveau will produce evidence to show the parcel is not an enclave and thus does not need to be annexed into the City.

Commissioner Perry questioned why this parcel was being annexed involuntarily. CA Morrison stated, based on Florida Statutes, this parcel can be brought into the City if more than 50% of the owners of the land area are in favor of coming into the City. This is for commercial property.

CDD McElhanon stated the current County zoning allows more uses than what the City zoning will allow.

INTRODUCED AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN CHANGING THE FUTURE LAND USE MAP FOR APPROXIMATELY 8.8 ACRES FROM COUNTY URBAN TO CITY C

Commissioner Puckett introduced the ordinance to be read, by title only. CC Richardson read the ordinance, by title only, as follows:

An ordinance amending the comprehensive plan for the City of Leesburg, changing the future land use map designation of certain property containing approximately 8.8 acres and generally located east of County Road 25a, and west of U.S. Highway 27, lying in Section 03, Township 20 south, Range 24 east, Lake County, Florida, from County Urban to City C (Commerce); and providing an effective date.

CDD McElhanon stated this is the property which applied for the annexation and comprehensive plan change.

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INTRODUCED AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN CHANGING THE FUTURE LAND USE MAP OF APPROXIMATELY 6.97 ACRES FROM COUNTY URBAN TO CITY C

Commissioner Lovell introduced the ordinance to be read, by title only. CC Richardson read the ordinance, by title only, as follows:

An ordinance amending the comprehensive plan for the City of Leesburg, changing the future land use map designation of certain property containing approximately 6.97 acre and generally located east of County Road 25a, and west of U.S. Highway 27, lying in Sections 02 and 03, Township 20 south, Range 24 east, Lake County, Florida, from County Urban to City C (Commerce); and providing an effective date.

INTRODUCED AN ORDINANCE REZONING APPROXIMATELY 15.63 ACRES FROM C-2 TO CITY C-3

Commissioner Perry introduced the ordinance to be read, by title only. CC Richardson read the ordinance, by title only, as follows:

An ordinance of the City of Leesburg, Florida, rezoning approximately 15.63 acres generally located east of County Road 25a, and west of U.S. Highway 27, lying in Sections 02 and 03, Township 20 south, Range 24 east, Lake County, Florida, from County C-2 (Community Commercial) to City C-3 (Highway Commercial); and providing an effective date.

INTRODUCED AN ORDINANCE ACCEPTING A SPECIAL WARRANTY DEED FROM CUTRALE CITRUS JUICES USA, INC., FOR PROPERTY ALONG LAKE STREET

Commissioner Perry introduced the ordinance to be read, by title only. CC Richardson read the ordinance, by title only, as follows:

An ordinance of the City of Leesburg, Florida, accepting a special warranty deed given by Cutrale Citrus Juices USA, Inc. as grantor to the City of Leesburg, as grantee, pertaining to land located in Section 23, Township 19 south, Range 24 east, Lake County, Florida; and providing an effective date.

INTRODUCED AN ORDINANCE ACCEPTING AN UTILITY EASEMENT FROM THE SCHOOL BOARD OF LAKE COUNTY, FLORIDA AT LEESBURG HIGH SCHOOL

Commissioner Puckett introduced the ordinance to be read, by title only. CC Richardson read the ordinance, by title only, as follows:

An ordinance of the City of Leesburg, Florida, accepting a utility easement from the School Board of Lake County, Florida. as grantor, to the City of Leesburg, as grantee, pertaining to land located in Section 27, Township 19 south, Range 24 east, Lake County, Florida; and providing an effective date.

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INTRODUCED AN ORDINANCE ACCEPTING AN UTILITY EASEMENT FROM ROSEMARY P & JACK N. PURDUM, TRUSTEES BETWEEN SR 44 AND SR 4A

Commissioner Lovell introduced the ordinance to be read, by title only. CC Richardson read the ordinance, by title only, as follows:

An ordinance of the City of Leesburg, Florida accepting a utility easement from Rosemary P. Purdum and Jack N. Purdum, trustee, grantor, to the City of Leesburg, as grantee, pertaining to land located in Section 16, Township 19 south, Range 25 east, Lake County, Florida; and providing an effective date.

INTRODUCED AN ORDINANCE ACCEPTING AN UTILITY EASEMENT FROM DONALD & JUDITH SEITTER ALONG TREADWAY SCHOOL ROAD

Commissioner Perry introduced the ordinance to be read, by title only. CC Richardson read the ordinance, by title only, as follows:

An ordinance of the City of Leesburg, Florida, accepting a utility easement from Donald Seitter, and Judith Seitter, grantor, to the City of Leesburg, as grantee, pertaining to land located in Section 14, Township 19 south, Range 25 east, Lake County, Florida; and providing an effective date.

ADOPTED ORDINANCE 04-55 AMENDING THE FIREMEN'S RETIREMENT PLAN TO INCREASE THE SUPPLEMENTAL RETIREMENT INCOME

CC Richardson read the ordinance, by title only, as follows:

An ordinance of the City of Leesburg, Florida, amending the City of Leesburg Municipal Firemen's Retirement Plan to increase the supplemental retirement income from \$220.00 per month for a maximum of 72 months to \$13.00 per month per year of credited service but not less than \$220.00 per month payable to the first of the month in which the participant attains age 65; providing that invalidity of any portion hereof shall not affect the remaining portions of this ordinance; providing for severability; and providing for an effective date.

Commissioner Puckett moved to approve the ordinance and Commissioner Perry seconded the motion. The roll call vote was as follows:

Commissioner Lovell	Yea
Commissioner Perry	Yea
Commissioner Puckett	Yea
Commissioner Christian	Yea
Mayor Knowles	Yea

Five yeas, no nays, the Commission adopted the ordinance.

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ADOPTED RESOLUTION 7179 APPROVING AN EMPLOYEE BENEFITS CAFETERIA PLAN

Commissioner Perry introduced the resolution to be read, by title only. CC Richardson read the resolution, by title only, as follows:

A resolution of the City Commission of the City of Leesburg, Florida, approving an employee benefits cafeteria plan and adding the cafeteria plan to the City of Leesburg's total employee benefits package; and providing an effective date.

CM Stock stated this plan does not cost the City any additional money, but does offer the employees more flexibility.

Commissioner Puckett moved to approve the resolution and Commissioner Lovell seconded the motion. The roll call vote was as follows:

Commissioner Perry	Yea
Commissioner Puckett	Yea
Commissioner Christian	Yea
Commissioner Lovell	Yea
Mayor Knowles	Yea

Five yeas, no nays, the Commission adopted the resolution.

CITY ATTORNEY ITEMS: -- None

CITY MANAGER ITEMS

- A. CM Stock stated the Leesburg Partnership is encouraging the City to appoint a committee to plan the City of Leesburg's Sesquicentennial in 2007. If approved, an advertisement will be placed asking for members to serve on the committee. The list will then be brought back for approval.

Commissioner Lovell moved to approve the appointment of a committee for the 150th anniversary of the City. Commissioner Perry seconded the motion and it passed unanimously.

ROLL CALL:

Commissioner Lovell – stated the recent FMPA convention was very good and he learned much from it.

Commissioner Perry - none

Commissioner Puckett – commented on how well the City Manager is looking.

Commissioner Christian – none

Mayor Knowles - none

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Commissioner Lovell moved to adjourn the meeting and Commissioner Perry seconded the motion. The meeting adjourned at 7:45 p.m.

Mayor

Attest:

City Clerk

Diane Gibson Smith
Recorder

MINUTES 040809